

## Panama Canal Regulations

§ 67.14

(a) May issue health and sanitation regulations respecting (1) barbers, beauticians and manicurists; (2) examination of food handlers and the inspection of food-handling establishments; (3) foods and beverages; and (4) pest extermination; and

(b) Shall administer the provisions of this part.

### PART 67—CANAL ZONE POSTAL MONEY ORDERS AND SAVINGS CERTIFICATES

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#### Subpart A—General Provisions

##### § 67.1 Authority.

The provisions of Chapter 73 of the Panama Canal Code relating to postal savings deposits, postal savings certificates, postal money orders and the accounting for funds shall continue to apply for the purpose of meeting the obligations of the United States concerning outstanding postal savings and money orders and disposition of funds.

##### § 67.2 Scope.

The regulations in this part govern the procedures to be followed in redeeming outstanding Canal Zone postal savings deposits, postal savings certificates and postal money orders.

#### Subpart B—Canal Zone Money Order System

##### § 67.11 Scope of the subpart.

This subpart covers procedures to be followed in the conduct of payment of outstanding Canal Zone money orders, and accounting for such transactions.

##### § 67.12 Applicability of Federal postal laws and regulations.

The provisions of the postal laws of the United States, and of 39 CFR, relating to the payment of outstanding Canal Zone money orders, are applicable to the Panama Canal Commission, insofar as they are not in conflict with the provisions of this subpart.

##### § 67.13 U.S. Postal Service restrictions.

Any restrictions imposed by the United States Postal Service on payment of United States postal money orders shall apply to outstanding Canal Zone money orders.

##### § 67.14 Payment.

(a) *Place of payment.* Money orders may be paid at the Office of the Treasurer, Panama Canal Commission, which is authorized to pay outstanding Canal Zone money orders.

(b) *Canal Zone Money Orders.* A money order may be paid at full face

value when presented by the payee, endorsee, or purchaser, within the period of validity.

CROSS REFERENCE: Procedure for payment, see § 67.15. Period of validity, see § 67.16.

**§ 67.15 General procedures for payment of outstanding Canal Zone money orders.**

(a) *Terms of payment.* A money order shall be paid at its face value if presented by the payee, remitter or endorsee.

(b) *Examination of order.* When a Canal Zone money order is presented for payment, the Cashier, Office of the Treasurer, shall examine it to see that:

- (1) It is not a form reported stolen.
- (2) It is not a counterfeit.
- (3) It is properly stamped and drawn by the issuing office.
- (4) It does not bear any alterations or erasures.

(c) *Machine-issued orders.* The money orders issued by the print-punch machine are payable in the amount printed on and punched in the order by the machine. The money orders issued by machine are payable in the amount imprinted by machine, but for no more than the amount stamped between the words "Not Valid For More Than" and the word "Pay".

(d) *Verification.* Verification of an order presented for payment should be made by Chief, Agents Accounts Branch of the Panama Canal Commission, prior to payment by the cashier.

(e) *Identification*—(1) *General requirement.* If the payee presenting the money order is not personally known to the cashier, he must prove his identity.

(2) *Identification of payee.* Social security cards are not acceptable. Drivers permits, military identification cards, or other credential showing signature of bearer and having serial numbers or other indicia which can be traced to the holder are helpful in identification. The owner must sign the money order in the presence of the cashier. The cashier shall compare signature with identification, if possible, shall enter on the back of the order the license or serial number and full description of the identification; and shall also initial the back of the order and an impression of the agent's stamp will be af-

fixed on the back of the order immediately on payment. This will aid in apprehending persons attempting forgery or other wrong payment.

(3) *Cashing endorsed money orders.* This procedure must be followed carefully in the case of endorsed money orders, as they might bear a forged endorsement and be in the hands of the wrong person.

(4) *Payment to wrong person.* If the cashier has taken proper care under the circumstances, the Treasurer of the Panama Canal Commission will recommend that he be relieved of financial responsibility for wrong payment.

(5) *Duties of employees.* If a cashier is unable to satisfy himself that an applicant for payment is the owner of the order, he should bring the case to the attention of his supervisor or the Treasurer.

(6) *Attempts to defraud.* Any attempt to defraud should be referred to the Treasurer by the cashier.

(7) *Requirements for signatures; etc.*—

(i) *Signature by mark.* If signature of payee or endorsee is by mark, it shall be witnessed by a person who can write, and the witness shall be someone other than the Treasurer or paying cashier.

(ii) *Signature different from name on order.* Any signature of the payee consistent with the name given on the order may be accepted by the paying cashier as sufficient, if he is satisfied that it is the genuine signature of the payee intended.

(iii) *Signature of officer.* An order drawn in favor of a public official or officer of a corporation, company, or association, as such, may be paid to his successor, if presented by the latter, who, in receipting for it, shall be required to indicate in writing the capacity in which he acts, thus: "William Jones, Treasurer, successor to George Thompson".

(iv) *When payee is society or corporation.* When the payee is a society or corporation, the person who has authority to receive payment of money due such payee shall receipt the order in his official capacity, and if occasion arises, the Treasurer may require satisfactory proof of such authority.

(v) *Stamped signature in receipt.* All of the requisite signatures to a money